

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Date: 16/04/2021

Scrip Code: 523329

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Certificate for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you.  
For Eldeco Housing and Industries Limited  
**For Eldeco Housing & Industries Limited**

  
Company Secretary

Chandni Vij  
Company Secretary  
Mem. No.: A46897

Encl.: a/a

**Eldeco Housing & Industries Ltd.**

# RISHI RAJ TANDON

Practicing Company Secretary & Corporate Consultant

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


### FOR THE HALF YEAR ENDED 31ST MARCH, 2021

With reference to details mentioned in intimation dated 03/04/2021 provided by **M/s Skyline Financial Services Private Limited** (hereinafter referred to as 'the RTA') in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Eldeco Housing And Industries Limited** (hereinafter referred to as 'the Company') maintained by the RTA pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a certificate as per Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Eldeco Housing And Industries Limited** with the Stock Exchange and based on the information provided by the Company/RTA, I hereby certify the following for the half year ended on **31<sup>st</sup> March, 2021**:

- a) That **no** request has been received for transfer of shares during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- b) That all request received for Demat have been considered and given effect in register of members.
- c) That all the Duplicate Share Certificates issued have been entered in the register of members and dispatched within 15 days from the date of receipt.
- d) That no request has been received for Split, Consolidation & Sub-division during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

**PLACE: LUCKNOW**  
**DATE: 10<sup>TH</sup> APRIL, 2021**  
**UDIN: F008240C000049303**

  
**(RISHI RAJ TANDON)**  
**MEMBERSHIP NO. F8240**  
**CP NO. 8701**



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